

November 4, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Comm. Maynard; Supt. Givens; Supt. Gray; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments, starting with Fire, as Police Chief Beloit is on vacation.

Chief Waters reported there are still issues with the ladder truck, but they are trying to get them worked out.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated his department is once again having computer problems. He continued by stating Dennis Givens' computer is six years old and the mother board has gone bad in it. He stated after talking with the computer repairman, they feel the best option would be to purchase a laptop that Mr. Givens could take with him out in the field. Board member Fuelling stated the prices on laptops have gone down recently. He asked if Supt. Givens is wanting permission to check prices ?

Supt. Givens replied yes.

Board member Fuelling moved Supt. Givens be permitted to check prices on laptops for Pre-Treatment Dir. Givens. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens continued his report by stating since he has been Superintendent the department has purchased three fax machines and the one they have now is going out. He added he believes they need more of an industrial type of fax machine as the cartridges alone on the way they have is eating them alive. He stated the one he is looking at has a one year on site warrant available and he has been told the cartridges it uses would pay for the machine itself. He added the cost is \$690.00 and it is a multifunction fax machine.

Board member Higgins moved Supt. Givens be permitted to purchase the Lexmark fax machine for \$690.00, and purchase a warranty for \$150.00 if it is good for four to five years. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens stated he was contacted by American Environmental about cleaning up some possibly petroleum contaminated ground water at the BP Station at 4<sup>th</sup> and Canal. He added they are wanting permission to discharge the water to the city treatment plant during the clean up, but he feels it would be better to send it directly to the river.

Board member Fuelling stated he would like to see a letter from IDEM for authority to do that. He added he is not opposed if IDEM approved and if it is being tested.

Supt. Givens stated they want permission to do this for the next three to five years.

Supt. Gray stated he is concerned that the discharge point is relatively close to the water intakes.

Board member Fuelling stated he needs more information.

Board member Higgins stated she would like to see what other gas stations have done about this.

Supt. Givens stated American Environmental will be calling him back for more information.

Board member Higgins stated she would like them to come to a meeting.

Board member Fuelling stated he agrees with that but he would also like to see something in writing from IDEM.

Supt. Givens replied American Environmental reports directly to IDEM.

Board member Fuelling replied that is good, but he would still like to hear from IDEM.

Board agreed.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated they completed the culvert replacement in Country Club Estates but the last rain they had was more than the spillway could take.

Board member Fuelling asked if they removed trees during the work ?

Comm. Maynard replied they took some out and put rip rap in. He then stated they are going to have the spillway widened.

Comm. Maynard continued his report by stating leaf pick up is going pretty smooth with only minor malfunctions to some of the equipment.

Board member Fuelling questioned the street sweeper, does it follow the same schedule as the leaf vac to get the remnants that aren't picked up by the vac ?

Comm. Maynard replied yes.

Mayor Tucker asked if he had gotten in touch with the striping contractor for Water Street ?

Comm. Maynard replied he is waiting on a quote from them.

Board member Higgins questioned when the boat dock would be removed ?

Comm. Maynard replied any time actually, he can contact Bryan Smith.

Mayor Tucker asked if there were any other questions ?

There were none.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer